

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

May 12, 2005 08:00 AM
Secretary of State

DOCUMENT # G62410

1. Entity Name
TAXICAB 164, INC.



Principal Place of Business
VICENTE MEDINA
3642 N.W. 22ND AVE.
MIAMI, FL 33142 US

Mailing Address
VICENTE MEDINA
3642 N.W. 22ND AVE.
MIAMI, FL 33142 US

DO NOT WRITE IN THIS SPACE



05062005 No Chg-P CR2E034 (10/03)

4. FEI Number
11-2651502

Applied For
Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HERNANDEZ, GILBERTO
3642 N.W. 22ND AVE.
MIAMI, FL 33142

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IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME AQUINO, JUAN ORIO
STREET ADDRESS 40 CLINTON STREET
CITY-ST-ZIP BROOKLYN, NY 11201

TITLE VTD
NAME AQUINO, ESTRELLA
STREET ADDRESS 40 CLINTON STREET
CITY-ST-ZIP BROOKLYN, NY 11201

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
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CITY-ST-ZIP

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05/12/05-80008-003 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Juan O Aquino* 09102 AQUINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #